

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 911 Spring Street

4 Petoskey, Mi 49770

5 November 19, 2005

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8 Meeting called to order at 2:00 pm.

9 Board Members Present:

10 Chairperson Sheri Patton

11 Vice Chairperson Judy Pierzynowski (excused)

12 Treasurer Dollie Keway

13 Secretary Carol Mc Fall

14 Staff Present:

15 Barry Milligan, General Manager

16 Cathy Portman, Administrative Assistant

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19 Motion made by Chairperson Patton and supported by Secretary Mc Fall to adopt
20 the agenda for 11.19.05. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice
21 Chairperson Pierzynowski). Motion carried.

22
23 Motion made by Treasurer Keway and supported by Chairperson Patton to
24 approve the minutes of 11.12.05 as corrected. Vote 3 yes. 0 no. 0 abstained. 1
25 absent (Vice Chairperson Pierzynowski). Motion carried.

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27 Motion made by Treasurer Keway and supported by Secretary Mc Fall to go into
28 executive session at 3:23 pm. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice
29 Chairperson Pierzynowski). Motion carried.

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31 Motion made by Treasurer Keway and supported by Secretary Mc Fall to return
32 to open session at 3:52 pm. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice
33 Chairperson Pierzynowski). Motion carried.

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35 Motion made by Secretary Mc Fall and supported by Treasurer Keway to accept
36 the General Manager's written and verbal report for 11.19.05 as presented by
37 General Manager Barry Milligan. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice
38 Chairperson Pierzynowski). Motion carried.

39
40 Motion made by and supported by to accept the Treasurer's verbal report
41 11.19.05 as presented by Treasurer Keway. Vote 3 yes. 0 no. 0 abstained.
42 1 absent (Vice Chairperson Pierzynowski). Motion carried.

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44 Public Comment opens at 4:10 pm.

45 Public Comment closes at 4:14 pm.

1 GBD Meeting Minutes 11.19.05

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3 The next regular meeting is scheduled for 12.02.05 at 10:00 am.

4 The next regular meeting is scheduled for 12.18.05 at 10:00 am.

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6 Motion made by Chairperson Patton and supported by Treasurer Kewayto
7 adjourn at 4:40 pm. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson
8 Pierzynowski). Motion carried.

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10 These minutes have been read and approved as written:

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15 December 02, 2005

16 Carol Mc Fall, Secretary

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20 December 02, 2005

21 Sheri Patton, Chairperson